



**CHARTER REVIEW SUBCOMMITTEE OF THE CITY OF SAN DIEGO  
DUTIES OF ELECTED OFFICIALS  
CHAIR- MIKE MCDADE**

**MINUTES FOR  
FRIDAY, MAY 25, 2007, AT 11:00 A.M.**

**COUNCIL COMMITTEE ROOM (12<sup>TH</sup> FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For Information, contact Julie Dubick,  
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619-236-6330

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9:10 Call to Order. Roll Call.

Committee Members:

Mike McDade, Chair	Present
Susan Channick	Present
Mark Nelson	Present
Duane Roth	Present
Marc Sorensen	Present

Staff In Attendance:

Chris Cameron, Council President's Office  
James Ingram, Committee Consultant  
Julie Dubick, Office of the Mayor  
Penni Takade, Deputy Director, Office of the Independent Budget Analyst  
Catherine Tran, Committee Consultant, Legal Affairs

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT

ITEM – 1: Action Item: Recommendation by Interim Strong Mayor subcommittee of Charter Review Committee Work Plan for Committee as a whole.

DISCUSSION: Subcommittee confirms various topics within the scope of the subcommittee as listed in the Work Plan, everyone on same page.

ACTION: Chairman of the subcommittee, Mike McDade motions to adopt work plan.  
Plan recommended unanimously.

Adjournment 11:30